

RESOLUTION NO. 2004-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN OF THE TALLAHASSEE-LEON COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, to carry out federal transportation planning requirements, Title 23 of the United States Code, provides that a metropolitan planning organization (MPO) be designated for each urbanized area with a population of more than 50,000 individuals, and

WHEREAS, federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments, and

WHEREAS, Section 339. 175, Florida Statutes, provides state requirements for MPO membership composition and apportionment of voting members including a maximum size of nineteen (19) members and representation based on equitable population and geographic considerations, and

WHEREAS, state statute further requires the Governor to review the membership composition of each MPO in conjunction with the decennial census and to apportion it as necessary to comply with state and federal requirements, and

WHEREAS, following thorough review and discussion, the Tallahassee-Leon County MPO on October 13, 2003, voted to expand the Planning Area Boundary to include a portion of Wakulla County and a portion of Gadsden County including the City of Midway, the City of Havana, and the City of Quincy; and,

WHEREAS, on December 4, 2003, the Tallahassee-Leon County Metropolitan Planning Organization approved the apportionment plan for the MPO, as follows:

Leon County	-	three members
City of Tallahassee	-	three members
Leon County School Bd-		one member
Wakulla County	-	one member
Gadsden County	-	one member rotated on an annual basis between the Gadsden County Board of County Commissioners and the City Councils of the Cities of Midway, Havana, and Quincy; and,

WHEREAS, the Governor and Florida Department of Transportation requests resolutions supporting the MPO's determination from local governments representing seventy-five percent of the county population, which includes Leon County and the City

of Tallahassee, Wakulla County, and parts of Gadsden County including the cities of Midway, Havana, and Quincy.

NOW, THEREFORE, BE IT RESOLVED BY THE LEON COUNTY BOARD OF COUNTY COMMISSIONERS, as follows:

1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.

2. Leon County endorses and supports the recommendation by the Tallahassee-Leon County Metropolitan Planning Organization to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.

3. Leon County endorses and supports the recommendation by the Tallahassee-Leon County Metropolitan Planning Organization to amend the current membership apportionment as follows:

Leon County	-	three members
City of Tallahassee	-	three members
Leon County School Bd-		one member
Wakulla County	-	one member
Gadsden County	-	one member rotated on an annual basis between the Gadsden County Board of County Commissioners and the City Councils of the Cities of Midway, Havana, and Quincy

4. This resolution of support will be transmitted to the Governor and Florida Department of Transportation as part of the Tallahassee-Leon County MPO's reapportionment plan required under Section 134 of Title 23, U.S.C., and Section 339.175, Florida Statutes.

5. This resolution shall be effective upon adoption.

Adopted by a majority vote of the Board of County Commissioners, Leon County, Florida, at its regular meeting on Tuesday, January 13, 2004.

LEON COUNTY, FLORIDA

By:

Jane G. Sauls, Chairman
Board of County Commissioners

Date: _____

ATTEST: Bob Inzer, Clerk of Circuit Court

By: _____
Deputy Clerk

Approved as to Form:

By: _____
County Attorney